

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2010
Secretary of State

Entity Name: VIP AMERICA OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

45 N. ALABAMA ROAD, STE 3
LEHIGH ACRES, FL 33936

New Principal Place of Business:

14421 METROPOLIS AVE.
SUITE 104
FORT MYERS, FL 33912

Current Mailing Address:

45 N. ALABAMA ROAD, STE 3
LEHIGH ACRES, FL 33936

New Mailing Address:

14421 METROPOLIS AVE.
SUITE 104
FORT MYERS, FL 33912

FEI Number: 26-4591501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, STE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, GILBERT
Address: 14421 METROPOLIS AVE. - SUITE 104
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GILBERT WHITE

MGR

04/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date